

Programming and Allocations Committee

2005-04-13 10:15:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of March 2, 2005 meeting.*

2. Action: Committee Approval

- [Mar05 mins.doc](#)

3. Consent

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

a. Action: Information

- [3a Delegated Authority Quarterly Report.doc](#)
- [3a FY 2004-05 3rd Q Report.xls](#)

Concurrence Requests for Amendments to the State Transportation Improvement Program (STIP).*

Presented by: Kenneth Folan

b.

Action: Committee Approval

- [3b STIP Concurrence SF and SON Projects.doc](#)

-
- [Apr 05 STIP SF and SCTA.doc](#)

San Francisco

San Francisco County Transportation Authority ? Transfer \$5.6 million programmed to AB 3090 Replacement projects in FY 2008-09 to the Doyle Drive Replacement project in FY 2008-09 for the design phase.

Sonoma

Caltrans and the Sonoma County Transportation Authority ? Transfer \$13.8 million programmed to the Steele Lane Interchange project (SON010001) in FY 2004-05 in the construction phase to the U.S. 101 HOV Lanes ? Route 12 to Steele Lane project (SON990001) in FY 2005-06 for the construction phase.

Federal Transit Administration's (FTA) Section 5310 Elderly and Disabled Transportation Program. MTC's Regional Priorities for FY 2005-06. MTC Resolution No. 3694.*

Presented by: Dana Lang

c.

Action: Commission Approval

- [tmp-3694.doc](#)

- [tmp-3694.xls](#)

FY 2005-06 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3693.*

d. Presented by: Pierce Gould

Action: Commission Approval

- [tmp-3693.doc](#)

4. Federal

Transit Capital Priorities (TCP) Criteria for fiscal years 2005-06 through 2007-08. MTC Resolution 3688, Revised.*

The TCP Criteria are the policy guidelines for programming the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds.

a.

Presented by: Kate Miller

Action: Commission Approval

- [tmp-3688.doc](#)

Lifeline Transportation Program Augmentation. MTC Resolution Nos. 3536, Revised, 3547, Revised, 3615, Revised, 3625, Revised, and 3699.*

The proposed revisions would shift Congestion Mitigation and Air Quality Improvement Program (CMAQ) and State Transit Assistance (STA) funds no longer needed for the Express Bus program to accelerate funding for the Lifeline Transportation Program. Staff also seeks approval of Lifeline Transportation Program Guidelines that would delegate program administration to the county-level Congestion Management Agencies.

Presented by: Connie Soper

Action: Commission Approval

- [tmp-3536.doc](#)
- b. • [tmp-3547.doc](#)
- [tmp-3547_attachment_B.pdf](#)
- [tmp-3615.doc](#)
- [tmp-3615_Attach-A.doc](#)
- [tmp-3625.doc](#)
- [tmp-3625_attch-B.xls](#)
- [tmp-3625_attch-C.xls](#)
- [tmp-3699apr_pac.doc](#)

Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 1 Augmentation. MTC Resolution No. 3695.*

- Adoption of additional STP/CMAQ programming totaling approximately \$107 million, made available to Strategic Expansion, Rehabilitation, and System Management and Safety Projects. The additional funds are primarily attributed to the region's excellent delivery*
- c. *record and have a tight deadline for obligation.*

Presented by: Alix Bockelman

Action: Commission Approval

- [Fed_funding_augmentation.pdf](#)

-
- [tmp-3695.pdf](#)

2005 Transportation Improvement Program (TIP) Amendment 05-08. MTC Resolution No. 3630, Revised.*

This item makes the technical adjustments necessary to the TIP to program funds as proposed in item 4c.

d.

Presented by: Alix Bockelman

Action: Commission Approval

- [tmp-3630.doc](#)

5. Regional

Regional Measure 2 (RM2) Regional Traffic Relief Plan capital and operating project allocations. MTC Resolution Nos. 3643, Revised, 3649, Revised, 3652, Revised, and 3691.*

Presented by: Melanie Choy

Action: Commission Approval

- [tmp-3643.doc](#)
- [tmp-3643 Attachment A.xls](#)
- [tmp-3643 Attachment C.xls](#)
- a. • [tmp-3649.doc](#)
- [tmp-3649 Attachment ABCD.xls](#)
- [tmp-3649 memo attach a.xls](#)
- [tmp-3649 memo attach b.xls](#)
- [tmp-3652.doc](#)
- [tmp-3652 Attachment ABCD.xls](#)
- [tmp-3691.doc](#)
- [tmp-3691 Attachment ABCD.xls](#)

Operating Projects

? #3, Vallejo Express Bus Service along the I-80 Corridor (\$493,370 for operating assistance to Vallejo) ? #9, Vallejo Augmented Ferry Service (\$675,000 for operating assistance to Vallejo) ? #12, Start-up Costs for AC Transit Enhanced Bus Service in the Berkeley-Oakland-San Leandro Corridor (\$300,000 in operating assistance to AC Transit)

Capital Projects

? #11.2, Sir Francis Drake Widening in Marin County (\$330,000 for construction) ?
#14.1, Capitol Corridor Benicia Siding Extension (\$600,000 for environmental) ?
#28.2, Water Transit Spare Ferry Vessels (\$12 million for construction)

Regional Measure 1 (RM1) Five Percent (Unrestricted) Bridge Toll Revenues Update on Performance Measures.*

The RM1 Five Percent (Unrestricted) Bridge Toll Revenues are used to fund transit operations that relieve congestion on the state-owned bridges, and have historically been programmed to ferry services. The Commission adopted a 40% farebox recovery performance measure in July 2002, and provided three years, or until FY 2004-05, for requesting operators to meet the performance measure. Because Harbor Bay is not

- b.** *expected to meet this performance measure, staff is recommending the service be given a one-year extension subject to the City of Alameda taking certain actions that will allow the service to meet the performance standard in the fourth year.*

Presented by: Kate Miller

Action: Committee Approval

• [5b_RM1_Performance_Measure_Update.doc](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2005-05-11 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.